

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

Regular Session

Thursday, July 11, 2024

9:00 A.M.

The Board met on this date in Regular Session. Chairman JT Surles, Commissioners Chris Tuten, Austin Hosford, and Gene Hall were present. Clerk Jason Welty, County Manager Shannon Metty, County Attorney Heather Encinosa, and County Budget Officer Gus Rojas were also present.

1. **Call to Order, Invocation, Pledge of Allegiance**
2. **Public Announcements, Presentations, & Awards**
 - a. **Motion to allow Commissioner White to attend via Zoom; Commissioner Tuten first, Commissioner Hosford second, and unanimously approved.**
3. **Citizen's Request & Input on Non-Agenda Items**
 - a. Audrey Lenski—Manager of Jefferson County Water System
 - i. Present to address questions about leaks and repairs and to be a point of contact moving forward. They are developing a list of valves to work with the county when roads are being repaved.
 - b. County Manager Shannon Metty will work with JCWS to develop a plan.
4. **Consent Agenda**
 - a. **Commissioner Hall motioned to approve the consent agenda, Commissioner Tuten seconded the motion, and it was unanimously approved.**
5. **General Business**
 - a. Emergency Management Agreements for Point of Distribution Site and Mutual Aid
 - i. **Commissioner Tuten motioned to approve Item A, Commissioner Hosford seconded the motion, and it was unanimously approved.**
 - b. SCOP-Ashville Highway Phase I Amendment
 - i. County Budget Officer Gus Rojas
 1. FDOT agreed with \$1.5 million construction and CEI services
 - ii. **Commissioner Tuten motioned to approve Item B, Commissioner Hosford seconded the motion, and it was unanimously approved.**
 - c. SCOP-Government Farms Amendment

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d. Adjourn

- i. **Commissioner Tuten motioned to adjourn, Commissioner Hosford seconded the motion, and the meeting adjourned at 9:24.**

Budget Session

1. Operating Budget

- a. \$55 million—sets the millage at 7.95 per \$1000 - \$282,000 – 1.56 percent tax increase contingency \$1.x million. Keep solid waste and fire as the same. Fuel tax is expected to go up at \$61k. Reimbursement grants expected to be included. Phase one of land development code is \$500k for the first year.

2. Adjourned at 9:31.